

# Foster Carer Representative Nomination Form



Nomination Association name	Contact details
1.	
2.	

Nominee:			
Contact details	Daytime ph	Evening ph	Cel
Email:			
Address:			
Occupation:			
Please include a short biography/profile detailing the strengths the nominee has for this position (This will be circulated to the membership with voting papers)			
Region:(for eg. Lower South or Central North)			
Referee Name		Contact phone	

Please refer to the constitution, particularly to the following paragraphs

- 11.4 No nominations for the elected positions will be accepted from the floor.
- 13.2 Membership of the Board will comprise between 7 and 9 members, One Foster Carer representative from each of the five regions and up to 4 other members with governance skills, including the Cultural Advisor and a Financial Specialist.

Below is a skills, experience and competency table to use for selection of the representative to the Board (1 being the lowest and 5 being the highest)

Skills/Experience	Competency	1	2	3	4	5
Sector Knowledge	Experience and understanding of the Foster care sector					
Board of Directors	Experience in serving on public sector, private sector or not-for-profit boards. Experience with good governance policies					
Business Planning	Experience in business/corporate planning for boards					

Leadership	Experience serving as Committee chair or in other leadership positions					
Team-work	Experience with serving on committees/teams					
Strategic Planning	Experience with planning, evaluation and implementation of a strategic plan. Includes a demonstrated ability to focus on longer term goals and strategic outcomes, as separate from day-to-day management and operational experience					
Executive performance review	Understanding of HR/personnel considerations and issues for executive recruitment, compensation structures and performance review processes					
Accounting knowledge	Understanding of financial reporting and knowledge of other considerations and issues associated with the auditing requirements for our not-for-profit Board					
Financial / delegated authority	Understanding of financial operational management and the proper application of internal controls					
Risk assessment	Experience in the process of identifying principal risks to ensure that management has implemented the appropriate systems to manage risk					
Organisational management	Understanding of organisational design, structure and management					

All Fostering Kids' Board members will need to sign the

- Code of Conduct
- Confidentiality agreement
- Police vetting form
- Governance Charter

Voting for all positions, where there has been more than one nomination received and circulated for a particular region, will be carried out at the AGM according to Fostering kids' constitution.

I agree to the nomination

Signed \_\_\_\_\_  
(This must be signed by the nominee)

Date \_\_\_\_\_